



**COMMISSION SESSION MINUTES
MONDAY, MARCH 16, 2020 11:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 11:24 AM.

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to approve the agenda as printed.

Commissioner Nolte made a motion to amend the agenda by moving Resolution 2020-82 to the end of Commission Session, Section 9.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The amendment Passed.

The motion on the floor is to approve the agenda as amended.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, April 6, 2020, 10:00 AM

7. HONORARY RESOLUTIONS

None

8. PUBLIC HEARINGS



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None

9. COMMISSION SESSION

- 2020-83 Approve Official Clay County Zoning Map 2019/Public Services

Commissioner Owen made a motion to approve Resolution 2020-83.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-84 Approve Subdivision Ivy Bend Farms, Lot 2 – Zoning Order/Public Services

Commissioner Owen made a motion to approve Resolution 2020-84.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-85 Approve Subdivision 5L Ranch Acres – Zoning Order/Public Services
- 2020-86 Approve Subdivision 5L Ranch Acres – Preliminary Plat/Public Services
- 2020-87 Approve Subdivision 5L Ranch Acres – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2020-85, Resolution 2020-86, and Resolution 2020-87.

Discussion took place.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-88 Approve Subdivision Replat Lots 4 & 5 of Triple H Estates – Zoning Order/Public Services
- 2020-89 Approve Subdivision Replat Lots 4 & 5 of Triple H Estates – Final Plat/Public Services

Commissioner Owen made a motion to approve Resolution 2020-88 and Resolution 2020-89.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.



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- 2020-ORD-12 Approve Amendments to 2011 Land Development Code/Public Services

Discussion took place.

Commission consensus is to move Ordinance 2020-ORD-12 to the April 6th meeting as a discussion item and the Commission will take the Ordinance up for a vote at subsequent meeting in April.

No action taken.

- 2020-70 Approve Sole Source Vendor – Jamar Technologies – Traffic Counters/Public Services

Commissioner Owen made a motion to approve Resolution 2020-70.

The County Commission determines that a single feasible source exists and approves the purchase of traffic counters and approval of sole source vendor, Jamar Technologies.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-79 Appoint Member(s) to Senior Services Board/Public Services

Commissioner Owen made a motion to approve Resolution 2020-79 and insertion of the name Andrew L. Pratt.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-94 Approve Cooperative Agreement Between Clay and Platte Counties – For County Line Road Repair and Maintenance/Public Services

Commissioner Owen made a motion to approve Resolution 2020-94.

Commissioner Nolte – Yes
Commissioner Ridgeway – Abstain
Commissioner Owen – Yes

The motion Passed.



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Commissioner Owen made a motion to approve Resolution 2020-81.

The County Commission determines that a single feasible source exists and approves the purchase of Law Books & Services and approval of sole source vendor, Thomson Reuters-West.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

- 2020-ORD-13 Approve Ordinance Modification/Commissioner Nolte

Commissioner Nolte made a motion to approve Ordinance 2020-ORD-13.

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – No

The motion Failed.

- 2020-93 Executive Session Votes/Commissioner Nolte

Commissioner Nolte made a motion to approve Resolution 2020-93.

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – No

The motion Failed.

- 2020-82 Approve Conditional Use Permit to Establish a Cemetery/Public Services

Commissioner Ridgeway made a motion to deny Resolution 2020-82.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion Passed.

10. DISCUSSION ITEMS

Commissioner Nolte received Commission consensus to change the order of the discussion items by placing the items in this order: Clay County Commission Constitution Charter Committee, Novel Coronavirus (COVID-19), and Taxpayer Request for Relief.



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- Clay County Commission Constitutional Charter Committee Report/Greg Canuteson, Chair of the Clay County Commission Constitutional Charter Committee

Greg Canuteson, Chair of Clay County Commission Constitutional Charter Committee, spoke regarding the Advisory Committee. Mr. Canuteson stated they had eight public forums and one initial meeting all around Clay County to get feedback between all citizens.

Mr. Canuteson distributed an Executive Summary from the Advisory Committee. The Committee came up with an outline of some general structural reforms and spoke regarding those items.

- Novel Coronavirus (COVID-19)/Gary Zaborac, Director of Clay County Public Health Center

Gary Zaborac, Director of Clay County Public Health Center, gave an update regarding COVID-19 and stated Clay County does not have any positive cases as of yet.

Commissioner Ridgeway invited Gary Zaborac to return on April 6th with an update.

- Taxpayers Request for Relief Pursuant to MO Statutes/Greg Canuteson, McClelland Law Firm

Greg Canuteson, McClelland Law Firm, distributed a document and spoke regarding taxpayers request for relief.

Cathy Rinehart, Clay County Assessor, spoke regarding Taxpayers Request for Relief and stated this was not appropriate to bring to the Commission and asked the Commission to let Mr. Canuteson know that Clay County has processes in place.

Ryan Harding, County Counselor, stated he did not believe this was appropriate to bring to the Commission.

Commissioner Nolte state no action will be taken as it was only discussion.

11. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- March 2, 2020 10:00 AM

Commissioner Owen made a motion to approve the minutes from March 2, 2020 10:00 AM as printed.

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion Passed.

12. WRITTEN REPORTS

Deputy Clerk, Penny Banhart, distributed the Auditor's Monthly Cash Basis Report



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13. EXECUTIVE SESSIONS

None

14. RECESS/ADJOURNMENT

The Commission adjourned at 2:45 PM.